

Brooks Free Library Board of Trustees

Wednesday, Nov. 14 2012 7:00 pm

Thornton Room, Brooks Free Library

739 Main St., Harwich MA 02645

Agenda

1. Call to Order/Attendance
2. Approval of Minutes of Oct. 10, 2012
3. Public Comment
4. Reports:
 - A. Chairman
 - B. Library Director
 - C. Building Maintenance Committee
 - C. Liaison from Board of Selectman
 - D. Friends of Brooks Free Library
5. Correspondence:
 - A. Board of Selectmen's FY14 Budget Message
 - B. Finance Committee's FY14 Budget Message
6. Old Business:
 - A. Update on Major Building Maintenance Projects
 1. HVAC
 2. Emergency Lighting
 3. Replacement of CFL lighting
 4. Parking Lot Lighting
 5. Plumbing
 6. CPC-Funded Project – Phase I Exterior Work
 7. CPC Project Request – Phase II Exterior Work
 8. New Sign
 - B. Library Security Procedures
7. New Business:
 - A. Acceptance of Gifts
 - B. Reorganization Plan
 - c. FY14 Funding Requests

Trustees' Report

Adjournment

Authorized posting officer

Posted by

Brooks Free Library

Town Clerk's Office

Date: _____

Date: _____

Posted electronically with Town of Harwich Thurs. Nov. 8 2012 12:15 pm